2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751145

FILED Mar 30, 2012 Secretary of State

Entity Name: CRITERION CENTRE, INC.

Current Principal Place of Business: New Principal Place of Business:

29605 U.S. 19 N.

130

CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

29605 U.S. 19 N.

130

CLEARWATER, FL 33761

FEI Number: 59-2038948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEASE, THOMAS 29605 US 19 STE 130

CLEARWATER, FL 33761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 LINDBERG, SALLY

 Address:
 29605 US 19 STE 260

 City-St-Zip:
 CLEARWATER, FL 33761

Title: SD

 Name:
 PETER, CHARLES

 Address:
 29605 US19 #310

 City-St-Zip:
 CLEARWATER, FL 33761

Title: TD

 Name:
 PEASE, THOMAS E.

 Address:
 29605 US HWY 19, N, #130

City-St-Zip: CLEARWATER, FL

Title: PD

 Name:
 CANDELA, KEN

 Address:
 29605 US 19 #150

 City-St-Zip:
 CLEARWATER, FL 33761

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PEASE TD 03/30/2012